

VZCZCXYZ0019
PP RUEHWEB

DE RUEHMD #0104 0321804
ZNY SSSSS ZZH
P 011804Z FEB 08
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 4174
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUCNDT/USMISSION USUN NEW YORK 0410

S E C R E T MADRID 000104

SIPDIS

SIPDIS

EEB/ESC/TFS (DBENDANA), TREASURY/OIA (HMEDELSON), AND
TREASURY/OFAC (ASZUBIN)

E.O. 12958: DECL: 01/28/2018

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [IZ](#) [SY](#) [SP](#)

SUBJECT: TERRORIST FINANCE: DEMARCHE DELIVERED ON
PRENOTIFICATION OF DESIGNATION OF SYRIAN BASED NETWORK

REF: STATE 08902

Classified By: CDA Hogo Llorens for Reasons 1.4 (b) and (d)

(S) On January 30, Econoff delivered reftel demarche to Ivo Pascual Herrera at MFA's Counter-Terrorism Directorate. Econoff informed Pascual that on or around February 13, the US planned to submit the names of the reftel Syria-based terrorist facilitators to the UN 1267 Sanctions Committee. Pascual agreed to share the names with the relevant law enforcement authorities and report back on any potential activities of these individuals in Spain. Likewise, Pascual agreed to keep the information confidential.
LLORENS